

1. Call to order

- a) A meeting of Board of Fire Wards was held at the Weare Safety Complex on July 13, 2020, beginning at 6:20 p.m. Attendees included David Hewey, Mark Bluteau, Robert Vezina, and Leah Cushman.
- b) Members not in attendance included Steve Colburn, Chairman, Derek Chouinard, and Scott Dinsmore

2. Approval of Minutes

- a) June 8, 2020 - Motion by Bluteau/Hewey to accept the minutes as presented. 4-0-0

3. Communications

- a) None

4. A/P Manifest

- a) Motion to accept the Fire Rescue's account payable manifest for checks dated 7/16/2020, in the amount of \$10,365.78. Bluteau/Cushman Passed 3-0-1
- b) Motion to accept the Fire Rescue's account payable manifest for checks dated 7/16/2020, in the amount of \$725.00, for IAmResponding. Vezina/Bluteau Passed 4-0-0

5. Old Business

- a) New Hires Update: Started work July 10, 2020.
- b) Inspection Services: The concept of having all inspections carried out as part of WFR moving forward. Town Administrator Bolton, Kelly Dearborn-Luce, and the Fire Chief continue to work on the concept.

6. New Business

- a) IAmResponding – Enter into 3-year agreement for app.
- b) Election of Officers: Postponed

7. Chief's Report

- a) Fire Chief gave monthly overview of Department operations.
- b) Operating Budget expensed \$311,911 or 38% EMS Revenue Gross \$107,985
- c) Incidents 64 for June - 378 for year

8. Announcements

- a) None

9. General Discussion

- a) Brief update on construction projects around town

10. Adjournment

- a) Motion by Cushman/Bluteau to adjourn at 7:26 p.m. 4-0-0

11. Submitted by: R. Vezina